

RINGWOOD MINES SUPERFUND SITE CAG REORGANIZATION MEETING

MAY 18, 2017

AGENDA AND TOPICS OF DISCUSSION

INTRODUCTIONS

FOCUS OF MEETING

EXISTING CAG STATUS – MEMBERS STILL ACTIVE

NEW MEMBERSHIP

OPERATING PROCEDURES – EXISTING

OPERATING PROCEDURES – MODIFIED? REFRESHED? REDONE TOTALLY?

FUTURE MEETINGS – HOW OFTEN? WHERE? DAY? TIME?

FACILITATOR – NEUTRAL/CAG MEMBER/ROTATING CAG MEMBER

TASC – WHAT CAN THEY PROVIDE?

OTHER QUESTIONS RELATED TO REORGANIZATION

RINGWOOD CIP DISCUSSION – JUDIE TALBOT